



## **JOINT ANTELOPE VALLEY AUTHORITY**

### **Board Meeting**

**June 10, 2004**

Meeting Began at: 10:36 a.m.

Meeting Ended at: 11:00 a.m.

Members Present: Glenn Johnson, Christine Jackson, Allan Abbott

Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Roger Figard, Wayne Teten, Wynn Hjermstad, Bruce Sweney, John Marker, Clark DeVries, Duane Eitel, Jane Jordan, Mike Morosin, Delores Lintel

#### **Order No. 01-04 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:36 a.m.

#### **Order No. 02-04 - Minutes of Previous Meeting**

Jackson moved to approve the minutes of the May 13, 2004 Board meeting. Abbott seconded.

AYE: Johnson, Jackson, Abbott

NAY

#### **Order No. 03-04 - Presentation of Preliminary JAVA Budget 2004-05**

Margaret Remmenga handed out and reviewed a preliminary proposed draft JAVA Budget for the 2004-5 Fiscal Year (attached). No action was needed by the Board at this time. Approval for the budget will be sought by the Board in July of 2004. The Board also received copies of the proposed CIP for transportation costs for 2004-2010 for Public Works (Street and Highway), Parks & Rec, and Urban Development related to the Antelope Valley Projects.

Wayne Teten briefly went over some of the aspects of the information on the CIP sheets, stating that the Big 'T' project is the main item in 2004 along with administrative costs associated with various aspects of Antelope Valley.

Wynn Hjermstad described the Catalyst projects in the Urban Development section of the CIP. At least two Catalyst projects are identified in the Redevelopment Plan that we hope to begin next year. One project is neighborhood enhancement. Another is a two-block area for residential redevelopment that is outside the current flood plain along with the East Downtown area.

#### **Order No. 04-04 - Staff Reports**

Margaret Remmenga has received a proposal from Micek & Crouch auditing firm to perform the audit for the current fiscal year ending August 31, 2004.

Wayne Teten updated the Board on the various current projects:

Military Bridge - Bridge deck is complete and work on the rails and pavement approaches as begun. The goal is for total completion prior to the State Fair in late August.

Y Street - the new temporary channel has been cut over. Remediation work is done.

Vine Street - all paving is complete on the north side between 22<sup>nd</sup> & 26<sup>th</sup> Street. Start on the 27<sup>th</sup> Street intersection should begin after the 4<sup>th</sup> of

July. Work on the bridge has also begun.

N/E Community Park - mostly complete. A June 24<sup>th</sup> dedication is planned for 4 p.m.

Big 'T' - letting for the project is set for this August 19<sup>th</sup> and construction is set for this fall.

Demolition - Meeting with the company taking care of the house on 21<sup>st</sup> and 19<sup>th</sup> Street houses, there is some asbestos and other materials that need to be removed. Due to the recent storm damage, the process has been delayed.

Soil Contamination - correspondence requested at the last Board meeting was sent to the requesting individuals.

Wynn Hjermstad stated that the Redevelopment Plan continues to be worked on.

A new internal group has been formed to look at zoning.

**Order No. 05-04 - Citizen's Committee reports.**

No Reports given

**Order No. 06-04 - Non-Agenda items.**

None.

Meeting adjourned at 11:00 a.m.